

SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI BHAVAN, Plot No.C4-A, G-Block,
Bandra Kurla Complex, MUMBAI – 400 051
Tel. No. 022-2644 9564

CERTIFICATE No. 4412 of 2021

Certificate under section 28A and 28B of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961

Rajesh J Panchal
6th Kumbharwada, 48 Noormanzil,
2nd Floor, Room No. 77, Girgaum,
Mumbai - 40004

PAN: Not Available

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 r.w. SECTION 28A and 28B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

1. This is to certify that a sum of Rs. 4,89,986/- (Rupees Four Lakh Eighty Nine Thousand Nine Hundred and Eighty Six only) as detailed below is due to SEBI from you.

Description of Dues	Amount
Penalty imposed on Rajesh J Panchal (PAN: Not Available) by the Adjudicating Officer vide order no. SD/AO/156/2009 dated 16.12.2009 in the matter of Shree Yaax Pharma and Cosmetics Limited	Rs. 2,00,000/-
Interest from 16.12.2009 to 28.12.2021 @ 12% p.a.	Rs. 2,88,986/-
Recovery cost	Rs. 1,000/-
Further Interest	On Actual Date of Payment
Total	Rs. 4,89,986/- + Interest till Actual date of Payment

2. You are hereby directed to pay the above sum of Rs. 4,89,986/- (Rupees Four Lakh Eighty Nine Thousand Nine Hundred and Eighty Six only) along with further interest, all costs, charges and expenses, within 15 (Fifteen) days of the receipt of this Notice (DD shall be drawn in favour of the “SEBI RECOVERY PROCEEDS” payable at Mumbai (or) EFT/NEFT/RTGS to SEBI RECOVERY PROCEEDS A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code–BKID0000122), failing which the recovery shall be made in accordance with the provisions of Section 28A and 28B of the Securities and Exchange Board of India Act, 1992 read with section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-Tax Act, 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-Tax Rules.



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3. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Securities and Exchange Board of India, SEBI Bhavan, Plot No. C – 4 A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051." or sent by email to recoverydivision4@sebi.gov.in / hafisg@sebi.gov.in

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards your dues.

4. In addition to the sum aforesaid, you will also be liable for interest/all costs /charges/expenses incurred in respect of the services of this notice/warrants and other processes for recovering the said sum.

Date: 28.12.2021



Suchismita Sahoo
Recovery Officer

Suchismita Sahoo
 सुचिस्मिता साहू
 Dy. General Manager & Recovery Officer
 उप महाप्रबंधक एवं वसूली अधिकारी
 Securities and Exchange Board of India
 भारतीय प्रतिभूती एवं विनियम बोर्ड
 Mumbai
 मुंबई